

Meeting Notes

December 6, 2002

9:30 – 12:30

Attendance

Council Members:

Paula Hammond, WSDOT
Glen Hallman, Consumer Representative
Michael Harbour, Washington State Transit Association
Andrew Johnsen, Governor's Office
Jill teVelde, Alternate, Office of the Superintendent of Public Instruction
Doug Porter, Alternate, Department of Social and Health Services
Bernice Robinson, Consumer Representative
Reg Clarke, WAPT
Marilyn Mason-Plunkett, People For People

Legislative Members:

Senator Marilyn Rasmussen Representative Fred Jarrett

Staff members:

Don Chartock, ACCT	Brandy Tiller, WSDOT
Debra Mendoza, ACCT	Jeanne Ward, ACCT
Cathy Silins, WSDOT	

Welcome and introductions

Paula Hammond welcomed everyone to the meeting. The Council members and audience introduced themselves.

Meeting notes from ACCT October 2002

The Council approved the August 2002 and October 2002 meeting notes.

Proposed Executive Session for Council Self-evaluation *Council*

At the October meeting there was discussion to talk about the future of ACCT, given that there are limited funds to continue coordination. There is a proposal for the Council to get together in an executive session in a smaller setting. Paula asked the Council to answer the questionnaire and turn them in by the end of the meeting. The Council decided on January 17, 2003 for the retreat. Paula suggested that there be a facilitator and it was decided to use Faith Trimble.

Report from Work Group on Common Regulations *Don Chartock*

Paula introduced Don Chartock to talk about regulations that have been considered as legislation changes. At the October meeting

Report to the Legislature *Stan Suchan*

Paula introduced Barb Savary who is working on the Volunteer Driver Guide. Barb passed out the completed version of the guide minus the attachments and forms. This is a document that will help meet the needs in communities for Volunteer Transportation.

Audience Comments

No audience comments.

Meeting adjourned

Next regular meeting

Friday, February 7, 2003
9:30–12:30

DOT Commission Board Room (1D22)
310 Maple Park Avenue, SE
Olympia, Washington 98504-7387

For questions regarding grant administration, policy and activities, contact Jeanne Ward, ACCT Administrator, at 360-705-7917 or wardje@wsdot.wa.gov. For information on meetings, agendas, materials, and clerical issues, contact Brandy Tiller, at 360-705-7922 or tillerb@wsdot.wa.gov.